

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, December 22, 2015**

**9:05 A.M.**

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**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of December 8 and December 15, 2015 meetings

#### **Meeting Reports**

#### **Official Reports**

#### **Public Comments**

**Possible Action:** Hospital update from Julie Murray

**Possible Action:** NACO Blue Cross Blue Shield representatives to give proposal on health insurance for the County

**Possible Action:** Need Board approval of a small tract subdivision in the SW1/4SW1/4 in 3-12-7 for Norm and Sue Krug

**Possible Action:** Need Board approval of a small tract subdivision in the NW1/4 of 15-12-8 for Chris Rice

**Possible Action:** Need Board approval of Employee Appreciation Dinner on Friday, January 15, 2016

**Possible Action:** Need Board approval to have the Chairman sign the 2016 Community Based Aid Grant for Juvenile Diversion

**Possible Action:** Need Board approval to sign the Interlocal Agreement with Nance, Polk, Hamilton, and Merrick Counties for Juvenile Diversion

**Possible Action:** Treasurer Bolte to let the Board know that an interest payment on the Courthouse bond will be due on January 1, 2016

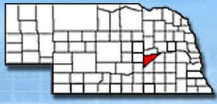
**Possible Action:** Discussion on new phone system for the courthouse and sheriff's office.

**Possible Action:** Need Board approval of a RESOLUTION 2015-25 to approve paying the Building & Grounds person \$30.00 a month for the use of his cell phone.

**Possible Action:** Health Insurance discussion

**Possible Action:** Need Board approval of the December 2015 payroll

**Adjourn**



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.